

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING
October 5, 2021
6:30 p.m. Molt Community Roundtable**

PRESENT Commissioners Mark Crago, Chair, Tyrel Hamilton, Steve Riveland, members, Madisyn Hudecek, Admin Assistant.

Others Present: Kevin Ray, Road & Bridge; Dana Weatherford, Weed District; Citizens: Maureen Davey, Mike Davey, Ray Karls, Gail Karls, Wes Leuthold, Sue Leuthold, Will Downs, Kevin Schneidt, Josh Walker, Dawn Fritz, Weston Downs, Al Nordahl.

PLEDGE Commissioner Crago opened the meeting with the Pledge of Allegiance.

MINUTES August 24, 2021. Commissioner Hamilton **MOVED** to approve the minutes as presented. Commissioner Riveland **SECONDED**. No discussion. Motion passed unanimously.

CLAIMS 108070 through 108151 in the amount of \$279,554.52. Commissioner Riveland **MOVED** to approve the claims 108070 through 108151 in the amount of \$279,554.52. Commissioner Hamilton **SECONDED**. No discussion. Motion passed unanimously.

ANNOUNCEMENTS None

FILE ITEMS **Treasurer's Report**
A) Report for the month of August in the amount of \$53,147,568.26.

Road & Bridge
A) Geotechnical Evaluation Report for the proposed vehicle storage and sand sheds.

Clerk & Recorder
A) Report for the month of September in the amount of \$11,042.45.

Commissioner Hamilton **MOVED** to file the file items. Commissioner Riveland **SECONDED**. Discussion – Maureen Davey asked for a brief explanation of the geotechnical report. Commissioner Crago explained that the current sand shed is located on State DOT owned land. The sand shed is a failed building that the DOT has slated to be torn down. A new sand shed will be built on our road and bridge site. The geotechnical report is for soil samples for the foundation engineering and also for a three-sided storage shed. The new buildings will be built on the current road and bridge site and not on the DOT land. Motion passed unanimously.

REGULAR BUSINESS **Planning**
A) On-call planning service contract extension through June 30, 2022. Commissioner Riveland **MOVED** to approve the on-call planning service contract extension through June 30, 2022. Commissioner Hamilton **SECONDED**. Discussion – Maureen Davey asked who the contract is with. Commissioner Crago replied that it is with formerly CTA which is now Cushing Terrell. Motion passed unanimously.

Commission

A) Purchase one Ford F-150 pickup from Beartooth Ford. Commissioner Hamilton **MOVED** to approve the purchase of one Ford F-150 from Beartooth Ford. Commissioner Riveland **SECONDED**. Discussion – Commissioner Hamilton explained that the total cost to the county for this I \$6990.95. The county currently has two ford explorers. The Commission has determined that a pickup could be used for other purposes as a second vehicle. The county would be trading in one ford explorer and using that to purchase the F-150. Motion passed unanimously.

Road & Bridge

A) Montana DEQ junk vehicle program FY 2022 invoice request in the amount of \$12,452.49. Commissioner Riveland **MOVED** to approve the Montana DEQ junk vehicle program FY 2022 invoice request in the amount of \$12,452.49. Commissioner Hamilton **SECONDED**. discussion. Kevin Ray explained that a lot of this is for the impound lot that was just put in by the City of Columbus Sewer Department area. This includes the gravel, fence and part of the lease payments. Commissioner Crago added that the junk vehicle program is a state funded program. The invoice request is the county requesting reimbursement from the state for this project. Maureen Davey asked if the vehicles will be going to this site now instead of the Sheep Dip site. Commissioner Crago replied yes and that the Sheep Dip site has been cleared out and cleaned up. Commissioner Crago added that he believes the wells are all cleared up as well from when it was the landfill site. Commissioner Hamilton also added that he thought the last one was done last spring. Maureen Davey asked if that is all done then because she thought that was never going to be cleared up. Commissioner Crago responded that it Pacific came in and crushed all the remaining vehicles that were there and hauled them off. There is now a fenced lot in town where the wrecker trucks can safely put the wrecked vehicles. The county has not yet determined what they will utilize the Sheep Dip site for. Motion passed unanimously.

B) Appendix to Resolution 2021-5 request for BARSA funds. Commissioner Hamilton **MOVED** to approve the appendix to Resolution 2021-5 request for BARSA funds. Commissioner Riveland **SECONDED**. No discussion. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – None heard.

With no further comments heard the meeting was adjourned at 6:38 p.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman
ATTEST: Heidi L. Stadel, Clerk and Recorder